

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004506

Entity Name: MERITOR, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2135 WEST MAPLE RD.
TROY, MI 480847186

New Principal Place of Business:

Current Mailing Address:

2135 WEST MAPLE RD.
TROY, MI 480847186

New Mailing Address:

FEI Number: 52-2092391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRABLE, JOHN A
Address: 2135 WEST MAPLE
City-St-Zip: TROY, MI 48084

Title: VP
Name: HOPGOOD, DANIEL
Address: 2135 W MAPLE RD
City-St-Zip: TROY, MI 48084

Title: TRES
Name: NOWLAN, KEVIN
Address: 2135 W. MAPLE RD
City-St-Zip: TROY, MI 48084

Title: AT
Name: SCHMITTER, CRAIG
Address: 2135 W MAPLE RD
City-St-Zip: TROY, MI 48084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG SCHMITTER

AT

04/19/2011

Electronic Signature of Signing Officer or Director

Date